

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, MAY 8, 2012  
AT 5:30 AT TOWN HALL**

**Called to order at 5:32 PM**

**Present:** Nick Nelson, Jim Patterson, Greg Nelson, Ham Ross, Larry Whalen

**Dept. Heads present:** Keith Sowl, Jen Croonborg-Murphy

**Public Present:** Lisa Potswald, Dave Thomas, Mike Starck, Paul Brummer, Charlie Brummer, Linda Fuller

**I. Public Comment** Jen Croonborg-Murphy reported that she is thinning the planter bed at the Emergency Services Building.

**II. Vouchers** approved in the amount of \$40,838.17. JP/HR 5A MC

**III. Alternative Claims** approved in the amount of \$78,789.56 JP/LW 5A MC

**IV. Treasurer's Report** approved showing the following balances: Checking: \$886,253.07; cash: \$943,974.05; total: \$1,450,066.95. JP/HR 5A MC

**V. Minutes**

A. Regular Town Board Meeting 4/24/12: approved as submitted. JP/NN 5A MC

B. Special Town Board Meeting 4/25/12: no quorum

C. Special Town Board Meeting 5/3/12: approved as submitted: JP/NN 3A 2 Ab [HR & LW] MC

D. Special Town Board Meeting Joint with Town Plan Commission 5/3/12: approved pending clarification of which "Mr. Nelson" was speaking: NN/JP 4A 1Ab [HR] MC

**VI. Public Works**

A. Parks

1. Notes from meeting with tribal representatives on May 1, 2012: discussion regarding what the Town might expect in the future in this regard.

2. Campground Host/New Park Position: Foreman Sowl still wants to have both a campground host and another PAL [Parks Assistant Laborer. Sowl has figured that it will take \$7000 to do all this, and Chairman Greg Nelson told him to start looking at his budget for where the \$7000 might come from. Ham Ross expressed a concern regarding insurance for the campground host. Foreman Sowl said he would call Tom Ketchum, the Town's insurance agent.

3. Request from Kevin Dooley to rent the Recreation Center for a lacrosse demonstration on August 25<sup>th</sup>.

a. Rental of Rec Center fee/Deposit amount: consensus to charge per day for events at the Rec Center.

4. The Native American Graves Protection and Repatriation Act Gathering on Madeline Island from August 27-30, 2012 No new information.

5. Hiring of 2012 Recreation Director: Patty Anderson hired by motion to start the day after school is out and work 410 hours at a wage rate of \$14.16 per hour. HR/JP 5A MC

6. Hiring of 2012 Recreation Director Assistant: Kayla DePerry hired by motion to start the day after school is out and work 410 hours at a wage rate of \$9.70 per hour. HR/JP 5A MC

B. Roads

1. Town Foreman's Report placed on file by unanimous consent

2. Acceptance of Wisconsin Coastal Management Program Grant Agreement in the amount of \$53,505 Project title: Griggs Approach Pier & Concrete Apron: accepted by motion in the amount of \$53,505. JP/NN 4A 1Ab [HR] MC

3. 2012 Comprehensive Economic Development Strategy (CEDS) Annual Report: will appear on the agenda for the Regular Town Board Meeting on May 22, 2012.

C. Materials Recovery Facility [MRF]

1. MRF Supervisor's Report placed on file by unanimous consent.

D. Harbors

1. Email from Jerry Smith RE: clarification of Town Board directive to Harbor Committee per Town Board minutes of March 27, 2012. Informational only.

**VII. Police**

- A. Police Chief's Report placed on file by unanimous consent

**VIII. Emergency Services**

- A. Fire Chief's Report April, 2012 placed on file by unanimous consent

- B. Ambulance Director's Report May 2012 placed on file by unanimous consent

**IX. Committees**

A. Zoning

1. Zoning Administrator's Report placed on file by unanimous consent

B. CAPP

1. Appointment of members

a. One member for a term ending on April 30, 2014 Larry Hobin approved by motion to member position #1, term to expire on April 30, 2014. HR/LW 5A MC

b. One member for a term ending on April 30, 2015 Anne Lacy approved by motion to member position #4, term to expire on April 30, 2015. HR/LW 5A MC

**X. Town Hall Administration**

- A. Monthly Budget Report not available

B. Letter from WI Department of Natural Resources RE: Order 61 Relating to Job Creation & Small Business Expansion: consensus to link this website to the Town's website.

C. Appointment of Town Board Liaisons:

Library, MRF, Cemetery, Police: Jim Patterson

Roads, Airport: Greg Nelson

Parks, Rec. Town Hall, Town Plan Commission, Zoning: Ham Ross

Fire, Ambulance, Harbor, Website: Nick Nelson

CAPP: Larry Whalen

D. Board of Review: date set for first meeting: First meeting [to adjourn] will be on May 22, 2012, at 5:25 PM. Open Book will be on July 17, 2012, from 3:00 PM till 5:00 PM. Board of Review will meet on July 17, 2012 from 7:00 PM till 9:00 PM.

**XI. New Agenda Items for Future Meetings**

- A. Campground Host

- B. CEDS List [2012 Comprehensive Economic Development Strategy (CEDS) Annual Report]

- C. Breakwater/Transient Vessel Ordinance

- D. Recreation Center: Potential Grants

**XII. Lawsuits & Legal Issues**

**XIII. Liquor & Operators' Licenses**

- A. Cigarette & Tobacco Products for Tom's Burned Down Café: approved by motion. NN/LW 5A MC

- B. Non-intoxicating Beverage License approved by motion HR/JP 5A MC

1. Bud's Island Oasis

2. Madeline Island Yacht Club

3. Island Corn, Inc.

C. Operator's Licenses approved by motion HR/JP 5A MC

1. Aimee Baxter

2. Amanda Mathews

**XIV. Adjournment** at 6:35 PM

Submitted by Patty Hobin, Town Clerk

Approved as corrected [to show those present] on 5/22/12.

Patty Hobin, Town Clerk